

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS
Executive Committee Meeting
November 19, 2021, 9:30 a.m.
Merten Hall, Hazel Conference Room (1201)**

AGENDA
Updated 11-10-2021

- I. Call to Order**
- II. Capital Matters (ACTION ITEMS)**
 - A.** Vacation of Easements with Arlington County
 - B.** Granting of Easements to Arlington County
 - C.** Agreement and Covenant to Maintain Stormwater Facilities with Arlington County
 - D.** Schematic Design for Arlington Expansion Building
- III. Closed Session**
 - A.** Public Contract (Code of VA: §2.2-3711.A.29)
 - B.** Consultation with Legal Counsel regarding specific legal matters requiring the provision of legal advice (Code of VA: §2.2-3711.A.8)
- IV. Adjournment**